

# Capital Projects Advisory Review Board

## AGENDA

March 12, 2009

1115 Washington Street Southeast, Office Building 2  
Conference Room SL-03, Olympia, Washington

|                         |                           |   |                              |
|-------------------------|---------------------------|---|------------------------------|
| Daniel Absher           | General Contractors       | John Lynch                                      | General Administration       |
| Vince Campanella        | General Contractors       | Larry Byers                                     | Insurance/Surety Industry    |
| Norman Strong           | Architects                | Rodney Eng                                      | Cities                       |
| Damon Smith             | Engineers                 | Gary Rowe                                       | Counties                     |
| Rocky Sharp             | Specialty Contractors     | Robert Maruska (Chair)                          | Ports                        |
| Ed Kommers (Vice Chair) | Specialty Contractors     | Vacant  | Public Hospital Districts    |
| David D. Johnson        | Construction Trades Labor | Dan Vaught                                      | School Districts             |
| Mark Riker              | Construction Trades Labor | Rep. Kathy Haigh                                | House of Representatives (D) |
| Cynthia Cooper          | OMWBE                     | Rep. Dan Kristiansen                            | House of Representatives (R) |
| John Ahlers             | Private Industry          | Sen. Rodney Tom                                 | Senate (D)                   |
| Christopher Hirst       | Private Industry          | Sen. Dale Brandland                             | Senate (R)                   |
| Olivia Yang             | Higher Education          | <b>TOTAL = 23 Members, 19 Voting, 10 Quorum</b> |                              |

| AGENDA ITEMS  | PURPOSE     | TIME       | PRESENTER   |
|---|-------------|------------|---|
| Welcome & Introductions   | Information | 9:00 a.m.  | Bob Maruska, Chair  |
| Approve Agenda  | Action      | 9:05 a.m.  | Bob Maruska   |
| Approve 2/12/09 Meeting Minutes   | Action      | 9:07 a.m.  | Bob Maruska   |
| Public Comments*(throughout meeting)  | Information | 9:13 a.m.  | The Public  |
| Report from Project Review Committee  | Information | 9:15 a.m.  | Eric Smith, PRC Chair                                     |
| Review Status of Legislation  | Information | 9:25 a.m.  | Nancy Deakins   |
| Task Force Status Reports<br>Design Build Definition for Modular<br>Fair Competition for WA Contractors<br>Expand Subcontractor Bid Listing | Action      | 9:45 a.m.  | Bob Maruska<br>Ed Kommers<br>Dave Johnson<br>Dave Johnson |
| Break   | Refreshment | 10:45 a.m. | All   |
| Integrated Project Delivery Approach<br>Task Force  | Action      | 11:00 a.m. | Olivia Yang<br>Norman Strong<br>Ed Kommers                |
| Review Assignments  | Information | 11:30 a.m. | Bob Maruska   |
| Set Next Meeting Agenda   | Action      | 11:45 a.m. | Bob Maruska   |
| Adjourn   | Action      | 12:00 p.m. | Bob Maruska   |

\* Public comments accepted throughout the meeting at the discretion of the Chair.

Proposed Next Meetings: Thurs., April 9, 2009 (Conf Rm SL-03, Office Building 2). May 14, 2009 (Conf Rm SL-03, Office Building 2)

Dept. of General Administration Staff Support: Coordinator - Nancy Deakins, (360) 902-8161, Admin - Searetha Kelly, (360) 902-7941